

City of Quincy

Massachusetts

OFFICE OF THE CITY COUNCIL 1305 HANCOCK STREET, QUINCY, MA 02169

Kevin F. Coughlin Brad L. Croall Joseph G. Finn, President Douglas S. Gutro Kirsten L. Hughes Margaret E. Laforest Michael E. McFarland Brian F. McNamee Brian Palmucci

Joseph P. Shea, Clerk Jeanne E. Reardon Clerk of Committees Susan M. O'Connor, Auditor

<u>TUESDAY, JANUARY 21, 2014</u> 7:30 PM <u>CITY COUNCIL MEETING</u>

The City Council of the City of Quincy met on Tuesday, January 21, 2014 in the City Hall Council Chambers. The meeting was called to order at 7:34 PM by Council President Joseph G. Finn. Present were Councillors Coughlin, Croall, Gutro, Hughes, Laforest, McFarland, McNamee, Palmucci and Finn. Opened with prayer for Recently disceased Peter M. Kenney.

Commendation to Eagle Scout Chuck Phelan III of Troop #20 of Quincy Commendation to Harold S. Crowley, Library Board Trustee

- 1. Nomination/Election/Oath of Office/Clerk of Committees McFarland/Coughlin Jeanne E. Reardon
- 2. Authorizing Clerk to have printed a list of *items pending before Council* after each meeting MCfARLAND/HUGHES 9-0
- 3. Adopting Rules of 2013 as amended as Rules of City Council for 2014 Coughlin/Palmucci 9-0
- 4. Adopting Dates of 2014 Council meetings Coughlin/Palmucci 9-0

5. Nomination/Election of three members to Park & Recreation Board (one from School Committee) Josephine Shea, John Nigro, Paul Bregoli

McFarland Josephine Shea 9-0 Laforest John Nigro 9-0 Hughes Paul Bregoli 9-0

- 6. Call of Special State Election on Tuesday, March 4, 2014 McFarland/Coughlin 9-0
- 7. Designating Polling Place 8or March 4, 2014 Election Ccoughlin/mcfarland 9-0 ward 3/3
- 8. Appropriation of \$1,494,665 to Sewer Contractual to be transferred from Sewer Enterprise Stabilization Account McFarland/Croall unanimous 9-0 roll call vote
 - 9. Creation of New Committee: Municipal Tech & Info Mgmt. Laforest to Chair Finn/Gutro r/c 9-0
- 10 Declaring Central Middle School Property Available for Disposition McFarland/McNamee refer to Fin. Com Gutro asked for APPRAISAL, CONTENTS OF BLDG., rfp? Process of selling Health Center Bldg.McNamee should get best use/best price Referred to Finance Committee, all in favor
- 11 Quincy Center Request for Quarterly Updates by Councillor Gutro Gutro/Coughlin to Downtown Com.

Refer to Oversight/Senior Citizens Gutro/Croall refer

13 T.I.F. Compliance Resolution by Councillor Gutro Gutro/ Coughlin to Finance & Oversight

14 Accepting Gift of \$15,000 from Joel & Kimberly Hanrahan for Fire Dept.

McFarland/Palmucci 9-0 send thanks

15 Accepting Gift of \$5,000 from Eastern Bank to Various Local Charities-Mayor's Charity Cup Golf Tournament Fund McFarland/Coughlin 9-0 send thanks

16 Accepting Gift of \$610 from Various Donors for D.A.R.E. Program McFarlaand/Coughlin 9- send thanks

17 Accepting Gift of \$300 from Various Donors for Fire Dept. McFarland/Coughlin 9-0 send thanks

- 18 Update from Inspectional Servs. Dept. re effectiveness of tech improvements Request by Councillor Palmucci Palmucci / Laforest Refer to Oversight Com.
- 19 Update from Inspectional Sers. Dept. re compliance with Special Permit Issued to LOWE'S -Request by Councillor Palmucci Palmucci/ Refer to SPECIAL PERMIT GRANTING AUTHORITY??????

ordinance

It is anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.quincyma.gov

MINUTES OF PREVIOUS MEETING

Motion by Councillor McFarland, seconded by Councillor Croall, minutes of previous meeting held on December 16, 2013 were approved.

COMMUNICATIONS NATIONAL GRID REFERRED TO PUBLIC WORKS COM PH Pole on Beale St

MEMORIALS Councillor Croall mentioned death of Robert Madden?

And Doug Gutro thanked all for their sympathy on the death of his mother

RESOLVES

UPCOMING SCHEDULE February 2014-020 national grip 7:25 on Feb. 3

ADJOURNMENT at 8:54 PM